

# AAC AGENDA

**Brown Field Airport**

**EAA Hangar**

**14 October 2014**

**1500 – 1700**



## 1. CALL TO ORDER:

*Buzz Fink*

## 2. APPROVAL OF MINUTES:

*Buzz Fink*

- The Committee is requested to review and approve the minutes of the 02 September regular meeting. Action by motion is requested.

## 3. PUBLIC INPUT:

Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

## 4. RECOGNITION:

*Mike Tussey*

- A few kind words to those, who responded to the MYF macro-burst, and those who responded to the aftermath.

## 5. OLD BUSINESS:

*Buzz Fink/Mike Tussey*

- Indemnification of AAC Members (*City Attorney's Legal Opinion*)

## 6. NEW BUSINESS:

*Buzz Fink/Mike Tussey*

- The Committee is requested to accept or decline their invitation to the 12/09 AAC Luncheon (1130-1330) and whether or not they will be accompanied by a guest.

## 7. STAFF & DEPUTY DIRECTOR'S REPORT:

### General

- A Word of Thanks *to* Our Gracious Host: *Mike Tussey*
- A Word *from* Our Gracious Host: *Larry Rothrock*
- SDM/ ATC Update: *Dan Wood*
- SDM / General Update: *Andy Schwartz*
- SDM/ MYF Property Issues: *Brandi Mulvey*
- MYF / General Update: *Matt Schmitzer*
- Noise, Special Projects: *Wayne Reiter*
- Management Update: *Mike Tussey*

### Montgomery Field Capital/Consultant Projects

- *Rwy 5/23, Twy G, Rehab Construction:* *Est. Start – November 2014*
- *\$2.4 million Grant accepted:* *September 2014*

### Brown Field Capital/Consultant Projects

- *Runway 8L/26R Rehabilitation Phase I:* *Est. Start – November 2015*
- *\$2.4 million Grant delayed:* *September 2015*

### Self-Funded MYF/SDM Projects: Estimated \$1.66 million

- *MYF/SDM ADA:* *Est. Start – November 2014*

## 8. ANNOUNCEMENTS:

- ★ **Please Note:** Due to Veterans Day, the next meeting will be on **18 November 2014** at the MYF Terminal.

## 9. ADJOURNMENT:

